

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, January 7, 2014, at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway, and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Julie Donoghue, Deputy Attorney General, Janis Dillard, Robert Howatt, and Kathleen Makowski, Deputy Attorney General.

2. Commissioner Conaway motioned to approve the meeting minutes from the November 21, 2013 meeting; seconded by Commissioner Clark; the motion carried unanimously.

Commissioner Lester motioned to approve the meeting minutes from the December 5, 2013 meeting; seconded by Commissioner Conaway; the motion carried 3 – 0; Chair Winslow abstained from voting.

Commissioner Clark motioned to approve the meeting minutes from the December 17, 2013 meeting; seconded by Commissioner Lester; the motion carried 3 – 0; Chair Winslow abstained from voting.

There was no vote taken regarding the December 17, 2013 Executive Session minutes.

3. CONSENT AGENDA ITEMS:

A motion was made to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C §203C ("AWC 100713") (FILED JULY 12, 2013) – PSC DOCKET NO. 13-CPCN-11

Commission to consider Application, Staff Memorandum and proposed Order No. 8509.

IN THE MATTER OF THE APPLICATION OF ZAYO GROUP, LLC FOR APPROVAL TO EXPAND ITS FINANCING ARRANGEMENTS (FILED DECEMBER 9, 2013) – PSC DOCKET NO. 13-485

Commission to consider Application and Staff Memorandum.

The motion was seconded; the motion carried unanimously.

4 REGULAR AGENDA ITEMS:

None.

5 DIRECTOR'S COMMENTS:

Pam Knotts provided a briefing on the implementation of the Renewable Energy Portfolio Standards Cost Caps. Commissioner Clark motioned to adopt Ms. Knotts' comments and have them filed on behalf of the Commission; Commissioner Conaway seconded the motion; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

The Commissioners, Dave Bonar, Public Advocate, Jack Schreppler, Esquire, Todd Goodman, Esquire, Julie Donoghue, DAG, and Kathleen Makowski, DAG discussed the PSC meeting agenda format and language. After lengthy discussion, it was decided the topic of the agenda would be moved to the next meeting agenda for further discussion.

Also, during this exchange, the new process of hyperlinking the meeting agenda materials to the posted agenda was brought up, briefly discussed and was well received by the meeting participants.

A verbatim transcript was made of this proceeding.

Robert Howatt, for general information, briefed the Commission on the September 17, 2013 filing by Sussex County of new wastewater service territory maps.

He also notified the Commission of PJM's 2014 Load Forecast information being posted on PJM's website for review.

A verbatim transcript was made of this proceeding.

There was no further business and the meeting adjourned at approximately 2:00 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley
Secretary